

# Reedsburg Arts Committee

## Meeting Minutes

**Date:** October 1, 2019

**Call to Order:** 12:18 p.m.

**Meeting Location:** Reedsburg City Hall, 134 South Locust

**Members Present:**

Jenifer Stanek, Chair  
Glen Slaats

Gatlin Fenwick  
Beth Voigt (arrived at 12:29 p.m.)

Katie Schofield

**Members Absent:** Lee Gnatzig

**Others Present:** Jacob Crosetto, Jean Polk, Joann Mundth-Douglas

Motion to approve the previous meeting minutes: September 4, 2019 Motion by Slaats Second by Schofield

Motion Carried.

**General Business:**

1. **Approve/Deny Appointment of New Chairperson.**
  - a. Motion to appoint Glen Slaats as new Chairperson. Motion by Schofield Second by Fenwick.
    - i. Motion Carried 4-0-1 with Slaats abstaining.
2. **Approve/Deny business cards for Chairperson.**
  - a. Motion to approve the purchase of business cards by Fenwick Second by Voigt.
    - i. Motion Carried 4-1 with Slaats voting no.
3. **Discuss Lions's Club Poster Contest Judging**
  - a. Jen will send Doodle Poll.
4. **Discuss 20 Poems Grant Final Report**
  - a. No action taken.
5. **Review Nishan Park RFP**
  - a. No action taken.
6. **Review updates from sub-committees**
  - a. No action taken.
7. **Adjourn**
  - a. Motion to adjourn by Voigt Second by Slaats.
    - i. Motion carried 5-0. Meeting adjourned at 1:06 p.m.

Respectfully Submitted,

Jacob Crosetto, City Clerk-Treasurer/Finance Director